



Voting results for the ordinary general meeting of UBM Development AG on 21. May 2026

Agenda item 2:

Resolution on the discharge from liability of the members of the Management Board for the financial year 2025

Number of shares voting valid: 4,131,156

Those correspond to this portion of the registered capital: 55.29 %

Total number of valid votes: 4,131,156

FOR-Votes 4,131,156 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2025

Number of shares voting valid: 543,618

Those correspond to this portion of the registered capital: 7.28 %

Total number of valid votes: 543,618

FOR-Votes 543,618 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Election of the auditor (for the financial statements) and the group auditor (for the consolidated financial statements) as well as the auditor of the sustainability reporting for the financial year 2026

Number of shares voting valid: 4,206,156

Those correspond to this portion of the registered capital: 56.29 %

Total number of valid votes: 4,206,156

FOR-Votes 3,946,727 votes.

AGAINST-Votes 259,429 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration report for the financial year 2025

Number of shares voting valid: 4,204,885

Those correspond to this portion of the registered capital: 56.27 %

Total number of valid votes: 4,204,885

FOR-Votes 4,204,655 votes.

AGAINST-Votes 230 votes.
ABSTENTIONS 1,300 votes.

Agenda item 6:

Resolution on the remuneration policy

Number of shares voting valid: 4,204,885

Those correspond to this portion of the registered capital: 56.27 %

Total number of valid votes: 4,204,885

FOR-Votes 3,945,510 votes.

AGAINST-Votes 259,375 votes.

ABSTENTIONS 1,300 votes.
